Council Members

Janet Kelly, Director and Advisory Council Chair Administration

> Tim Burton, Deputy Justice

> > Dick Clark, CIO Administration

Mike Cooney, Administrator Workforce Services Division Labor & Industry

Lesa Evers, Acting Director Office of Indian Affairs

Mike Ferriter, Director
Corrections

Arlynn Fishbaugh, Executive
Director
Montana Arts Council

Tom Livers, Deputy
Environmental Quality

Alan Peura, Deputy
Revenue

Madalyn Quinlan, Chief of Staff
Office of Public Instruction

Tim Reardon, Director Transportation

Amy Sassano, Deputy Budget and Program Planning Dore Schwinden. Director

> Jane Smilie, Administrator Public Health and Safety Division, DPHHS

Commerce

State Human Resources Staff

Paula Stoll, Administrator 444-3789

Peggy MacEwen, Chief HR Policies & Program Bureau 444-3879

Bonnie Shoemaker, Classification & Compensation Specialist 444-2473

> John Moore, Director Professional Development Center 444-3855

Helen Betts, Office Manager 444-3985

Advisory Council on Workforce Development and Planning

AGENDA

October 17, 2012 1:00 to 4:00 p.m.

Department of Environmental Quality, Conference Room 111, 1520 E. 6th Avenue, Helena, Montana

1:00 – 1:05	Welcome	Janet Kelly - Chair
1:05 – 1:15	Meeting Purpose	Paula Stoll
1:15 – 1:25	Introductions	John Moore
1:25 – 1:30	Approval of Minutes	John Moore
1:30 – 2:30	Classification and Compensation Problem Statement and Work Plan	Peggy MacEwen
2:30 – 2:45	Break	
2:45 – 3:15	Advisory Council Recommendations - Five-year Vision Plan - Review Draft Report	Paula Stoll Janet Kelly
3:15 – 3:50	Public Comment	Public
3:50 – 3:55	Meeting Wrap-up	John Moore
3:55 – 4:00	Closing Remarks	Janet Kelly – Chair

Meeting Guidelines

- Everyone is encouraged to be open and candid.
- ❖ Be critical of ideas, concepts, systems, NOT people.
- One person speaks at a time.
- Listen constructively.
- ❖ Be open to new ways and ideas.